



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** DEAN GARCIA

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 04/11/2019, AGAINST MOS GARCIA:

ALLEGATION:

1. MEMOBOOK INCOMPLETE/ IMPROPER

CASE STATUS: CLOSED ON 06/21/2019

ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 2:**

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/14/2019, AGAINST MOS GARCIA:

ALLEGATION(S):

1. INVOICE DISCREPANCY - BANK DROP - OVERAGE (NOT COUNTERFEIT)

2. REPORT INCOMPLETE/ INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 09/25/2019

ACTION TAKEN: VERBAL INSTRUCTIONS

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 3:**

CCRB CASE: 201407842

Report Date: 08/01/2014

Incident Date: 07/24/2014

CCRB SUBSTANTIATED ALLEGATIONS:

1. Abuse – Other

2. Abuse - Question

NYPD Disposition and Penalty: #1 – Formalized Training

OTHER MISCONDUCT NOTED:

1. Other Misconduct Noted - Failure to prepare a memo book entry  
NYPD Disposition and Penalty: Instructions and Formalized Training

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